

17 July 2007

SECURITIES & EXCHANGE COMMISSION
Division of Corporate Finance
Office of International Corporate Finance
Mailstop 3628
One Station Place, NE
Washington DC 20549
USA



07025513

SUPPL

Re: Rule 12g3-2(b)

(82-4295)

On behalf of Herald Resources Ltd (the "Company"), a company incorporated in Australia, I am furnishing herewith the below listed document(s) pursuant to Rule 12g3-2(b) (iii) under the Securities Exchange Act of 1934 ("Exchange Act"):

Document Description / Date

Company Announcement Re: Graeme Hutton

Yours faithfully

M P WRIGHT
Executive Director

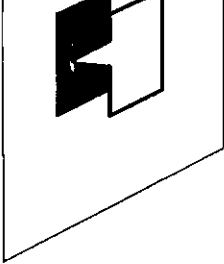
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FINANCIAL

Enc:

dlw 7/26



17 July 2007

Companies Announcement Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Via ASX Online

RE: GRAEME HUTTON

The directors and staff of Herald Resources Ltd are deeply saddened to advise that long-standing director Graeme Hutton passed away last night.

Graeme had been a director of Herald since 1983 and was involved in its transformation to a successful resources company from that time. He will be greatly missed by all who knew him.

Yours faithfully

MICHAEL P WRIGHT
Executive Director

END